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Reliance Natural Resources Limited
Registered Office: H Block, 1st Floor,
Dhirubhai Ambani Knowledge City,
Navi Mumbai 400 710, India

Tel: +91 22 3038 6286

Fax: +91 22 3037 6622

www.rnrl.in

July 11, 2007

✓ Mr. Paul M. Dudek
Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington, DC 20549
USA

Exemption No: 82-35009**SUPPL**

Dear Mr. Dudek,

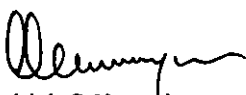
We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have submitted following letters to the Stock Exchanges in India as per requirements under the Listing Agreement executed with them.

Sr. No.	Particulars
1.	Letters dated July 11, 2007 forwarding therewith the Quarterly Compliance Report as per Clause 49 of the Listing Agreement entered into with the said Exchanges for the quarter ended June 30, 2007

Copies of the above letters are enclosed herewith for information and records.

Yours faithfully

For Reliance Natural Resources Limited

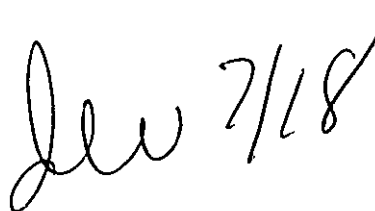

Ashish S Karyekar
Dy. Company Secretary



Encl: As above

Copy to: Mr. Yusuf Safdari
Greenberg Traurig, LLP
1900 University Avenue, 5th Floor
East Palo Alto, CA 94303

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Quarterly Compliance Report on Corporate Governance

Name of the Company: **Reliance Natural Resources Limited**

Quarter ending on: June 30, 2007

Particulars	Clause of Listing Agreement	Compliance status (Yes/No/N.A.)	Remarks
I. Board of Directors	49 (I)	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II (D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N. A.	



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IV. Disclosures	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For Reliance Natural Resources Limited


Ashish S Karyekar
Dy. Company Secretary



Date: July 11, 2007

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July 11, 2007

The General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 532709

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38
NSE Symbol: RNRL

Dear Sir,

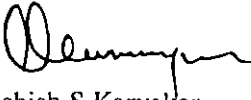
Sub: Compliance Report on Corporate Governance for the quarter ended June 30, 2007

Pursuant to Clause 49 of the Listing Agreement entered into with Indian Stock Exchanges, we submit herewith Compliance Report on Corporate Governance for the quarter ended June 30, 2007.

We confirm that the Company is in compliance with the provisions of Clause 49 of the Listing Agreement.

Thanking You,

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Dy. Company Secretary



Encl: As above

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RESOURCES LIMITED

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www.rnrl.in**Exemption No : 82-35009**

✓ Mr. Paul M. Dudek
Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
100 F Street, NE
Washington, DC 20549
USA

Dear Mr. Dudek,

We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have submitted following letters to the Stock Exchanges in India as per requirements under the Listing Agreement executed with them.

Sr. No.	Particulars
1.	Letters dated July 11, 2007 forwarding therewith the Secretarial Audit Report for the quarter ended June 30, 2007

Copies of the above letters are enclosed herewith for information and records.

Yours faithfully

For Reliance Natural Resources Limited



Ashish S Karyekar
Dy. Company Secretary



Encl: As above

Copy to: Mr. Yusuf Safdari
Greenberg Traurig, LLP
1900 University Avenue, 5th Floor
East Palo Alto, CA 94303

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July 11, 2007

Shri S Subramanian
DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax : 2272 2037/39/41/3121/3719
BSE Scrip Code : 532709

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Fax : 2658 8237/38
NSE Symbol : RNRL

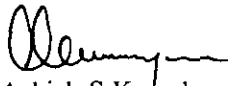
Dear Sirs,

Sub : Secretarial Audit Report

We forward herewith a copy of Secretarial Audit Report of the Company for the quarter ended June 30, 2007, received from M/s. Haribhakti & Co. Chartered Accountants, for your kind information and record.

Yours faithfully

For Reliance Natural Resources Limited


Ashish S Karyekar
Dy. Company Secretary

Encl: As above



The Board of Directors

Reliance Natural Resources Limited

H' Block, 1st Floor

Dhirubhai Ambani Knowledge City

Navi Mumbai - 400 710

SECRETARIAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Reliance Natural Resources Limited** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents for issuing Certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1 For Quarter Ended	June 30, 2007
2 ISIN	INE328H01012
3 Face Value	Rs. 5/- per Equity Share
4 Name of the Company	Reliance Natural Resources Limited
5 Registered Office Address	H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710
6 Correspondence Address	H' Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710
7 Telephone & Fax Nos.	Tel No: 022 - 3038 6286, Fax No: 022 - 3037 6622
8 Email address	
9 Names of the Stock Exchanges where the company's securities are listed	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited.
10 Issued Capital	Number of Shares 147 31 30 422 % of Total Issued Cap. 100.000
11 Listed Capital (Exchange - wise) - For Exchanges listed in '9' above (as per company records)	147 31 30 422 100.000

R

- 12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

9 14 60 748	06.209
131 86 31 578	89.512
6 30 38 096	04.279

- 15 Total No. of Shares (12+13+14)

147 31 30 422	100.000
---------------	---------

- 16 Reasons for difference if any, between:

- a) (10&11):
b) (10&15):
c) (11&15):

NA
NA
NA

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of Shares.	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending from SE (Specify Names)
----------------	----------------	---	---	---------------------------------	---------------------------------	--

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- 18 Register of Members is updated (Yes / No)
if not, updated upto which date

YES
NA

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

- 20 Has the company resolved the matter mentioned in point no.19 above in the
current quarter ? If not, reason why ?

NA

- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	22	1 443	Delay in receipt of Physical DRFs & Share Certificates from DP.
	25	1 157	Rejected since Physical DRFs & Share Certificates not received from DP within 30 days.
Total	47	2 600	
Pending for more than 21 days	3	321	Non-receipt of Physical DRFs & Share Certificates from DP
Total	3	321	

8

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ashish S Karyekar
Tel No.: 022 - 3038 6286
Fax No.: 022 - 3037 6622

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Haribhakti & Co.
Chartered Accountants
42, Free Press House,
215, Nariman Point,
Mumbai - 400 021
Tel.: 022 30042900
Fax.: 022 30042966

24 Appointment of common agency for share registry work
if yes (name & address)

Karvy Computershare Pvt. Ltd.
Plot No. 17-24, Vittal Rao Nagar
Madhapur
Hyderabad - 500 081

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its
name etc.) - NA

**FOR HARIBHAKTI & CO.
CHARTERED ACCOUNTANTS**



**BHUPENDRA BANGARI
PARTNER
M. No.: 42320**

Place: Mumbai
Date : 10/07/2007

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July 12, 2007

✓ Mr. Paul M. Dudek
Securities and Exchange Commission
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Office of International Corporate Finance
100 F Street, NE
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Exemption No: 82-35009

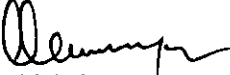
Dear Mr. Dudek,

We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have submitted following letters to the Stock Exchanges in India as per requirements under the Listing Agreement executed with them.

Sr. No.	Particulars
1.	Letters dated July 12, 2007 forwarding therewith the Shareholding pattern as per Clause 35 of the Listing Agreement entered into with the said Exchanges for the quarter ended June 30, 2007

Copies of the above letters are enclosed herewith for information and records.

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Dy. Company Secretary



Encl: As above

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July 12, 2007

The General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
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Fax No.: 2272 2037/39/41/61/3121/3719
BSE Scrip Code: 532709

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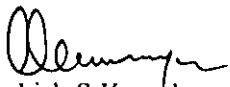
Sub: - Shareholding Pattern for the quarter ended ~~June 30, 2007~~

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Kindly take the same on record.

Thanking You.

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Dy. Company Secretary



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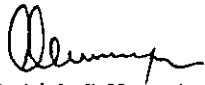
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For Reliance Natural Resources Limited

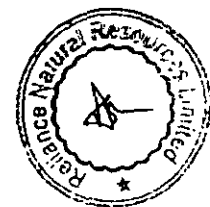

Ashish S Karyekar
Dy. Company Secretary



Encl: As above

I(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: RELIANCE NATURAL RESOURCES LIMITED						
Scrip Code : 532709				As On : June 30, 2007		
Category Code	Category of Shareholder	No of Shareholders	Total No of Shares	Number of shares held in dematerialised Form	Total Shareholding as percentage of total number of shares	
					As a percentage of (A + B)	As a percentage of (A + B + C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family	11	8845089	8844989	0.61	0.60
(b)	Central Government/State Governments	0	0	0	0.00	0.00
(c)	Bodies Corporate	23	726763053	726741550	49.79	49.33
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00
(e)	Any Other (Specify)					
	Sub -Total (A)(1)	34	735608142	735586539	50.39	49.94
(2)	Foreign					
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (Specify)	0	0	0	0.00	0.00
	Sub -Total (A)(2)	0	0	0	0.00	0.00
	Total of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	34	735608142	735586539	50.39	49.94



(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds /UTI	171	5885486	5400079	0.40	0.40
(b)	Financial Institutions/Banks	398	1804062	1679860	0.12	0.12
(c)	Central Government/State Governments	74	3630018	2615999	0.25	0.25
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	16	73365776	73354682	5.03	4.98
(f)	Foreign Institutional Investors	341	86826938	86702539	5.95	5.89
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (Specify)					
	Sub -Total (B)(1)	1000	171512280	169753159	11.75	11.64
(2)	Non-Institutions					
(a)	Bodies Corporate	8939	97090081	96370605	6.65	6.59
(b)	i. Individual shareholders holding nominal share capital up to Rs.1Lakh.	2042987	386432925	331124426	26.47	26.23
	ii. Individual shareholders holding nominal share capital in excess of Rs.1Lakh.	857	53080121	52436068	3.64	3.60
(c)	Any Other (Specify)				0.00	0.00
1	NRIs / OCBs	16739	16040964	11455891	1.10	1.09
2	Pending Confirmation*	0	271	0	0.00	0.00
	Sub -Total (B)(2)	2069522	552644362	491386990	37.86	37.51
	Total Public Shareholding B=(B)(1) + (B)(2)	2070522	724156642	661140149	49.61	49.16
	TOTAL (A) + (B)	2070556	1459764784	1396726688	100.00	99.09
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	13365638	13365638	0.00	0.91
	GRAND TOTAL (A) + (B) + (C)	2070557	1473130422	1410092326	100.00	100.00

* Physical shares pending for demat confirmation

For Reliance Natural Resources Limited


Dy. Company Secretary



I(b) Statement showing shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr No	Name of the shareholder	No of shares	Shares as a percentage of total number of shares{i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1	AAA Power Systems (Global) Private Limited	69 82 41 254	47.40
2	Hansdhvani Trading Company Pvt Ltd	40	0.00
3	Reliance Capital Limited	1 64 92 758	1.12
4	Reliance Innoventures Private Limited	1 15 29 001	0.78
5	Sonata Investments Limited	5 00 000	0.03
6	Anil D Ambani	18 59 171	0.13
7	Jaianmol A. Ambani	16 69 759	0.11
8	Jaianshul A. Ambani	100	0.00
9	Kokila D. Ambani	36 65 227	0.25
10	Tina A Ambani	16 50 832	0.11
	TOTAL	73 56 08 142	49.94



I(c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No	Name of the shareholder	No of shares	Shares as a percentage of total number of shares{i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1	Life Insurance Corporation Of India	59471480	4.04
	TOTAL	59471480	4.04

I(d) Statement showing details of locked -in shares

Sr. No	Name of the shareholder	No of locked-in shares	Locked-in shares as a percentage of total number of shares{i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1	Anadha Enterprise Private Limited	250000000	16.97
	TOTAL	250000000	16.97



II(a) Statement showing details of Depository Receipts (DRs)

Sr No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares{i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
1	GDR	6682819	13365638	0.91
	TOTAL		13365638	0.91

II(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GRDs, SDRs, etc.)	No of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares{i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}
	Nil	Nil	Nil	Nil
	TOTAL		0	0.00



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We refer to your letter granting exemption under Rule 12g3-2(b) of the Securities Act, 1934 and wish to inform you that we have submitted following letters to the Bombay Stock Exchange Limited in India as per requirements under the Listing Agreement executed with them.

Sr. No.	Particulars
1.	Letter dated July 12, 2007 forwarding therewith the Shareholding Pattern of the Company as of June 30, 2007 for the purpose of Free float Indices in the prescribed form No. A, B, and C.

Copies of the above letters are enclosed herewith for information and records.

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Dy. Company Secretary



Encl: As above

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The General Manager
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Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
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Telephone : 2272 1121-22
 2272 3121, 2272 3719
Facsimile : 2272 2037, 39 /2041-2061

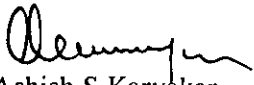
Dear Sirs,

Sub: - Free Float Indices

We forward herewith Shareholding Pattern of the Company as of June 30, 2007 for the purpose of Free float Indices in the prescribed form No. A, B, and C.

Kindly take the same on record.

Yours faithfully
For Reliance Natural Resources Limited


Ashish S Karyekar
Dy. Company Secretary

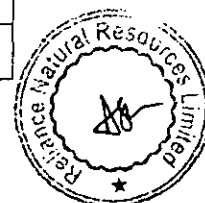


Encl: As above

FORM A

SHAREHOLDING PATTERN SUMMARY FOR FREE-FLOAT INDICES

Name of the Company : RELIANCE NATURAL RESOURCES LIMITED			
	Scrip Code: 532709	Quarter Ended : June 30, 2007	
Category Code	Category	No. of Shares Held	% of Shareholding
I	CONTROLLING/STRATEGIC HOLDINGS		
A	BASED IN INDIA		
1	Indian Individuals/HUFs & Relatives	88 45 089	0.60
2	Indian Corporate Bodies/ Trusts/ Partnerships	70 97 70 295	48.18
3	Persons Acting in Concert (also include Suppliers/ Customers)	1 69 92 758	1.15
4	Other Directors & Relatives (other than in 1 above)	0	0.00
5	Employee Welfare Trusts/ESOPs (already converted into shares but locked in)	0	0.00
6	Banks/Financial Institutions	0	0.00
7	Central/ State Govt.	0	0.00
8	Central/ State Govt. Institutions	0	0.00
9	Venture Funds/ Private Equity Funds	0	0.00
	Sub Total A	73 56 08 142	49.94
B	BASED OVERSEAS		
10	Foreign Individuals (including FDI)	0	0.00
11	Foreign Corporate Bodies (including FDI)	0	0.00
12	Non Resident Indians (Individuals)	0	0.00
13	Non Resident Indian Corporate Bodies	0	0.00
	Sub Total B	0	0.00
C	GDRs/ADRs/ ADSs	0	0.00
	Sub Total C	0	0.00
D	OTHERS (Please specify here)	0	0.00
	Sub Total D	0	0.00
E	ANY OTHER SHARES LOCKED-IN (except covered above)	0	0.00
	Sub Total E	0	0.00
	Sub Total I	73 56 08 142	49.94



II	FREE FLOAT	No.of Shares Held	% of Shareholding
A	BASED IN INDIA		
1	Indian Individuals/HUFs	43 95 07 176	29.83
2	Indian Corporate Bodies/Trusts/Partnerships	9 70 90 081	6.59
3	Independent Directors & Relatives	5 870	0.00
4	Present Employees	0	0.00
5	Banks/Financial Institutions	20 37 975	0.14
6	Central/State Govt.	36 30 018	0.25
7	Central/ State Govt. Institutions	0	0.00
8	Insurance Companies	7 33 65 776	4.98
9	Mutual Funds	56 51 573	0.38
10	Venture Funds/ Private Equity Funds	0	0.00
11	Customers	0	0.00
12	Suppliers	0	0.00
	Sub Total A	62 12 88 469	42.17
B	BASED OVERSEAS		
13	Foreign Individuals	0	0.00
14	Foreign Corporate Bodies	2 84 815	0.02
15	Foreign Institutional Investors (SEBI-registered)	8 68 26 938	5.89
16	Non Resident Indians (Individuals)	1 57 56 149	1.07
17	Non Resident Indian Corporate Bodies	0	0.00
	Sub Total B	10 28 67 902	6.98
C	GDRs/ADRs/ADSs	1 33 65 638	0.91
	Sub Total C	1 33 65 638	0.91
D	OTHERS (Please specify here)		
	Pending Confirmations	271	0.00
	Sub Total D	271	0.00
	Sub Total II	73 75 22 280	50.06
	Grand Total	1 47 31 30 422	100.00



Reliance Natural Resources Limited
Registered Office: H Block, 1st Floor,
Dhirubhai Ambani Knowledge City, Navi
Mumbai 400 710, India

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BROAD SUMMARY OF HOLDINGS

		No. of Shares Held	% of Shareholding
Total Controlling/ Strategic Holdings		73 56 08 142	49.94
Total Free-float		73 75 22 280	50.06
Grand Total		1 47 31 30 422	100.00

SUMMARY OF DOMESTIC/FOREIGN HOLDINGS

		No. of Shares Held	% of Shareholding
Total Domestic Holding		1 35 68 96 882	92.11
Total Foreign Holding		11 62 33 540	7.89
Grand Total		1 47 31 30 422	100.00



FORM B

CONTROLLING/STRATEGIC HOLDERS (Include every single holder and list them Categorywise)

Name of the Company : RELIANCE NATURAL RESOURCES LIMITED				
	Scrip Code	532709	Quarter Ended	June 30, 2007
Sr. No.	Holders Name	No. of Shares Held	% of Shareholding	Category Code
1	Anil D Ambani	18 59 171	0.13	I-A-1
2	Jaianmol A. Ambani	16 69 759	0.11	I-A-1
3	Jaianshul A. Ambani	100	0.00	I-A-1
4	Kokila D. Ambani	36 65 227	0.25	I-A-1
5	Tina A Ambani	16 50 832	0.11	I-A-1
6	AAA Power Systems (Global) Private Limited	69 82 41 254	47.40	I-A-2
7	Hansdhvani Trading Company Pvt Ltd	40	0.00	I-A-2
8	Reliance Innoventures Private Limited	1 15 29 001	0.78	I-A-2
9	Reliance Capital Limited	1 64 92 758	1.12	I-A-3
10	Sonata Investments Limited	5 00 000	0.03	I-A-3
	Total	73 56 08 142	49.94	



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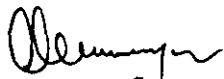
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FORM C

FREE-FLOAT HOLDERS
DISCLOSE ONLY HOLDINGS OF 1% & ABOVE
(List holders Categorywise)

Name of the Company : RELIANCE NATURAL RESOURCES LIMITED					
	Scrip Code	532709		Quarter Ended	June 30, 2007
Sr. No.	Holders Name	No. of Shares Held	% of Shareholding	Category Code	Relationship, if any with anyone in I
1	Life Insurance Corporation Of India	5 94 71 480	4.04	II-A-8	NIL
	Total	5 94 71 480	4.04		

For Reliance Natural Resources Limited


Dy. Company Secretary



END